

August 26, 2003

TO: Members of the MAG Intelligent Transportation Systems Committee
FROM: Jim Book, City of Glendale, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, September 3, 2003 - 9:30 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:25 a.m. and 9:30 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4812 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the August 6, 2003 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on August 6, 2003.
3. <u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS	

Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments.

4. Program Managers Report

The following items will be addressed:

- ITS/TE On-Call Services Update
- Regional ITS Infrastructure Inventory

5. 2025 Regional Smart Corridors and Freeway Management System Coverage

At the August 6, 2003, meeting the committee was briefed on a draft network of Smart Corridors and expanded Freeway Management System (FMS) coverage for 2025 to be included in the Regional Transportation Plan (RTP). The discussion led to the need to better define these corridors and the need to prioritize FMS expansion. Based on input received from member agencies a new map has been developed showing likely future Smart Corridors. The committee will review and approve the location of Smart Corridors, their description, and the FMS expansion for inclusion in the RTP (See Attachment One).

6. Traffic Signal Preemption Practice

The need to conduct an extended discussion on this topic was recognized at the August 6, 2003, meeting. The policies and practices in traffic signal preemption in the region seems to vary among member agencies. The key issues and problems pertaining to these differences will be discussed by members. The committee will be briefed on work done to-date to address this issue and on any existing guidelines.

4. For information and discussion.

5. For information, discussion and possible action to approve the 2025 coverage for Smart Corridor Network and the FMS.

6. For information, discussion and possible action to form a subcommittee to perform a detailed examination of this topic.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their area.

8 Next Meeting Date

The next meeting is scheduled for 9:30 a.m. on Wednesday, September 3, 2003. Please note that the Concept of Operations project meeting will follow at 10:30 a.m.

9. Adjournment

7. For information and discussion.

8. For information.